

# Town of Burnham

Select Board Minutes for  
Monday, February 3, 2025

Present: R. Basford, B. Chase and ten others

Meeting called to order 7:05 PM.

Motion made by (BC) seconded by (RB) to accept the January 21, 2025, selectboard minutes; vote was unanimous.

Motion made by (RB) seconded by (BC) to accept Warrant # 5 Payroll; vote was unanimous.

Motion made by (BC) seconded by (RB) to accept Warrant # 6; vote was unanimous.

Megan Anderson, Animal Control Officer, discussed at length the legal aspects of pressing charges against a resident for wandering dogs and what is needed, per the State of Maine Animal Welfare office and the District Attorney along with where the funding comes from.  
No action was taken.

Travis Leary, Clinton Fire Chief, discussed the Clinton Ambulance proposal of \$49,320, per capita fee of \$45.00, for funding the Clinton Ambulance Service to cover the whole Town of Burnham and the reasoning behind the need to start charging for EMS services. It was agreed the proposal would be discussed at the annual Town meeting.

Ann Wishart discussed several aspects of the Recreation Committee with the selectboard; insurance, how the money should be spent, upcoming events they would like to hold.


Motion made by (RB) seconded by (BC) to have the administrative assistant contact MMA and ask about what insurance is needed or if we can add the ball field to the current policy and how much extra that would cost.

Motion made by (BC) seconded by (RB) to appoint Megan O'Brien and Micah O'Brien to the Recreation committee; vote was unanimous.

Motion made by (BC) seconded by (RB) to hold the February 17<sup>th</sup> selectboard meeting on Tuesday, February 18<sup>th</sup>, due to Presidents Day being on Monday February 17<sup>th</sup>; vote was unanimous.

Motion made by (RB) seconded by (BC) to have the administrative assistant contact Randy Hall, CEO, regarding several properties in town possibly not being up to code; vote was unanimous.

Motion made by (BC) and seconded by (RB) to adjourn meeting @ 9:40 PM; vote was unanimous.

  
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